

# **DRAFT UNAPPROVED**

## **ADVISORY BOARD ON MIDWIFERY**

### **Minutes**

**June 8, 2007**

The Advisory Board on Midwifery met on Friday, June 8, 2007 at 10 a.m. at the Department of Health Professions, 6603 West Broad Street, Richmond, Virginia.

#### **MEMBERS PRESENT:**

Leslie Payne, CPM, Chair  
Peggy Franklin, CPM, Vice-Chair  
Wade Neiman, MD  
Sheryl Rivett

#### **MEMBERS ABSENT:**

Deren Bader, CPM, DrPh

#### **STAFF PRESENT:**

Ola Powers, Deputy Executive Director  
Elaine Yeatts, Senior Regulatory Analyst  
LaFonda Parham, Licensing Specialist  
Colanthia Morton, Operations Manager

#### **GUESTS PRESENT:**

Becky Bowers-Lanier, Commonwealth  
Midwives Alliance  
Julie Martin, Commonwealth Midwives  
Alliance  
Ann Hughes, MSV

#### **CALL TO ORDER**

Leslie Payne called the meeting to order.

#### **ROLL CALL**

Roll was called and a quorum declared.

#### **EVACUATION PROCEDURE INSTRUCTIONS**

Let it be noted for the record that Leslie Payne announced the Emergency Evacuation Instructions prior to the meeting.

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### **APPROVAL OF MINUTES OF MARCH 9, 2007**

Peggy Franklin moved to approve the minutes dated March 9, 2007. The motion was seconded and carried.

### **ADOPTION OF THE AGENDA**

Dr. Wade Neiman moved to adopt the agenda. The motion was seconded and carried.

### **PUBLIC COMMENT ON AGENDA ITEMS**

There was no public comment.

### **NEW BUSINESS**

#### **#1. Update on the Guidance Document-Certified Professional Midwives Role in Newborn Hearing Screening, Documentation and Reporting**

The Board discussed the guidance document on Certified Professional Midwives Role in Newborn Hearing Screening, Documentation and Reporting, in addition to the Guidance Document on Compliance with Law. The content of the documents were discussed in detail. Ms. Yeatts suggested to the Board that they recommend that the guidance documents be listed on the Board of Medicine's website if adopted. The documents will need to go to the Full Board for approval. After a lengthy discussion, Dr. Neiman moved to recommend the guidance documents go to the Full Board for approval. The motion was seconded and carried.

#### **#2. Term appointment expiration dates**

The Board discussed term appointment expiration dates.

#### **#3. Discussion of the Sunset Clause**

The Advisory Board discussed the Sunset Clause. Ms. Yeatts recommended that the Board repeal Subsection F of the Code of Virginia 54.1-2957.10. She also recommended that the Advisory Board ask the Board of Medicine to submit a legislative proposal. Dr. Neiman moved to recommend a proposal. The motion was seconded and carried. Ms. Yeatts stated that this will become apart of the agenda for the June 21, 2007 Full Board Meeting.

#### **#4. Summary of 2007 General Assembly Actions**

Ms. Yeatts discussed the Summary of the 2007 General Assembly Actions.

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### **ANNOUNCEMENTS**

Colanthia Morton informed the Advisory Board that the Department of Health Professions will relocate to its new location August 17, 2007.

Becky Bowers-Lanier, Commonwealth Midwives Alliance, announced that the Commonwealth Midwives Alliance recently held a meeting for the purpose of beginning dialog to discuss issues and concerns regarding protocol to help midwives during transport and to increase communication and transfer of patients. The organization will meet again in six months.

### **NEXT MEETING DATE**

October 5, 2007

### **ADJOURNMENT**

Sheryl Rivett moved to adjourn the meeting of the Advisory Board. The motion was seconded and carried.

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Leslie Payne, CPM, Chair

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William L. Harp, MD  
Executive Director

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LaFonda Parham, Licensing Specialist